2002 UNIFORM BUSINESS REPORT (UBR) FILED May 20, 2002 8:00 am Secretary of State **DOCUMENT # N48810** 1. Entity Name THE OLDE HICKORY VERANDAS CONDOMINIUM II ASSOCIA 05-20-2002 90114 048 ****61.25 TION, INC. Mailing Address Principal Place of Business 12001 NEW BRITTANY BLVD. omit C/O MARQUIS MGMT 9400 GLADIOLUS DR. #100 9400 GLADIOLUS DR. #100 FT, MYERS FL 33908 FT WERS FL 33908 2, Principal Place of Business PRIME MGMT. GROUP 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0334646 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIME Street Address (P.O. Box Number is Not Acceptable ONEILL, ARLENE C/O MARQUIS MGMT, INC 9400 GLADIOLUS DR. #100 Zip Code City FT MYERS FL 33908 8., The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition CR2E037 (9/01 TITLE Delete TITLE VERALDI, JAMES CARTER, ROBERT NAME 14510 HOCKORY WILL CT. NAME 14511 HICKEY HILL CT., #511 STREET ADDRESS STREET ADDRESS FT. MYBRS, FL 339M CITY-ST-ZIP FT MYERS FL CITY-ST-7IP ☐ Addition ۷Ď ☐ Delete TITLE TITLE JEPSON, DAVID NAME NAME 14510 HICKORY HILL CT #724 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Addition ☐ Change TITLE Delete TITLE BUERSMEYER, JAMES = NAME NAME STREET ADDRESS STREET ADDRESS 14510 HICKORY HILL CT. #726 CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

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CITY-ST-ZIP

/24/02 Date